

INFORMATION NEEDED TO ISSUE A ND/OK GRAND JURY SUBPOENA

Agent's Name/Agency BRIAN SHERN / IRSAUSA's Name MELODY NELSONWitness Name OSCAR STILLEYWitness Address 7103 Race Track Loop, Fort Smith, AR 72916
(Address required for all financial institution subpoenas, including zip code)Name of Grand Jury target LINDSEY SPRINGERMonth and panel of GJ Appearance OCTOBERFor: ☒ Testimony ☒ Documents

For documents, give brief description or attachment:

See Attachment*Melody,
Please review to
make sure attachment
& request look ok.**Thanks,
Brian*

**Is Advice of Rights or target/subject warning needed?

☐ Yes ☒ No 

Is Telephone GJ Disclosure language needed?

☐ Yes ☒ No

Is Voucher needed?

☒ Yes ☐ No

Is Business Authenticity certificate needed?

☒ Yes ☐ No

Is information requested on floppy disk?

☐ Yes ☒ No

Is Financial Institution Warning needed?

☐ Yes ☒ No(For 18 U.S.C. §§215, 656, 657, 1005, 1006, 1007, 1014, 1344, 1956 or 1957; OR Chapter 53 of Title 31 or some controlled substance investigation; OR 18 U.S.C. §1341, 1343 (if bank is victim).)

Financial records requested are for records pertaining to:

☒ an individual
☐ small partnership
☐ company
☐ corporation

(NOTE: A separate subpoena will be sent if there are reimbursable and non-reimbursable records)

Today's date 9/22/05Service by: ☒ agent ☐ certified mail ☐ faxAUSA's review & approval initials (required for issuance of subpoena): _____

**TARGET LANGUAGE APPROVED PER 11/7/01 MEMO: _____

DEO / SW / DAH / KPS